

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, January 17, 2013, 12:30 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order, Welcome and Introductions Bruce Adams

ITEM INFORMATION / ACTION

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| 1 | Review/Excuse Board Members Absent | Bruce Adams |
| 2 | Nominating Committee Report | Jim Eardley |
| 3 | Board Appointment Interviews Conducted | Bruce Adams |
| 4 | Appoint Litigation Management Committee Chair | Bruce Adams |
| 5 | Appoint Personnel Committee Chair | Bruce Adams |
| 6 | Appoint Fifth Sixth Class Counties Representative | Bruce Adams |
| 7 | Appoint At-Large Representative | Bruce Adams |
| 8 | Appoint Committees of the Board | Bruce Adams |
| 9 | Review/Approve December 20 Meeting Minutes | Steve Wall |
| 10 | Ratification and Approval of Payments and Credit Card Transactions | Steve Wall |
| 11 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 12 | Action on Personnel Matters | Bruce Adams |
| 13 | Review/Approve New Loss Control Position | Johnnie Miller |
| 14 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 15 | Action on Litigation Matters | Dave Blackwell |

INFORMATION

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| 16 | Conflict of Interest Affirmation | Sonya White |
| 17 | Chief Executive Officer's Report | Johnnie Miller |
| 18 | Other Business | Bruce Adams |